

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on January 21, 2014.

OPENING

Pledge of Allegiance – Jeff Oyler, Davis County Planning Department

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Gary Hatch, Mosquito Abatement District – Davis

BUSINESS/ACTION ITEMS

Agreement with The Nature Conservancy – Tim Boucher as Keynote Speaker at the Great Salt Lake Bird Festival (n/a)
Neka Roundy, Davis County Community & Economic Development Specialist

Request Final Approval of Hunt Subdivision (Hooper) and Accept Road Dedication and Easements
Improvement agreement & grant of lien for postponement of sidewalk, curb and gutter on Lot 1, Hunt Subdivision
Jeff Oyler, Davis County Planning Department

Agreement with Prism Systems Corp – jail touch screen security system upgrade (payable)
Agreement with Prism Systems Corp – maintenance of jail touch screen (payable)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Agreement with Utah Transit Authority (UTA) – Pipeline Crossing @ mile post 756.5 Centerville (payable)
Agreement with Farmington City – cost share of Kestrel Bay property storm drainage improvements (payable)
Kirk Schmalz, Davis County Public Works Director

Agreement with the Great Bear Show – 2014 Davis County Fair attraction (payable)
Agreement with StateFire DC Specialties LLC – monitor & inspect fire alarm & suppression systems (payable)
Dave Hansen, Davis County Legacy Events Center Director

Agreement with Siemens Industry, Inc. – service & maintenance of Admin Bldg & HQ Library automation systems
(payable) / Marshall Scott, Davis County Facilities Director

Appointment of Representative to Vote Proxy the Davis County Shares of Hights Creek Stock at Shareholders Meeting

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

January 17, 2014



By: Janet Hanson
Commission Office